




*Steve Glickman, Mayor*  
*Mike Wasserman, Vice Mayor*  
*Sandy Decker, Council Member*  
*Diane McNutt, Council Member*  
*Joe Pirzynski, Council Member*

## **NOTICE OF SPECIAL MEETING**

### **TOWN OF LOS GATOS TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY**

**NOTICE IS HEREBY GIVEN** that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for November 1, 2004 at 5:30 p.m. to facilitate a Closed Session (in Town Manager's Office). Regular Town Council Meeting to begin at 7:00 p.m.

  
Marian V. Cosgrove, Town Clerk

Dated: October 29, 2004

cc: San Jose Mercury News  
Los Gatos Weekly Times  
Los Gatos Daily News  
Council Members  
Posted



*Steve Glickman, Mayor*  
*Mike Wasserman, Vice Mayor*  
*Sandy Decker, Council Member*  
*Diane McNutt, Council Member*  
*Joe Pirzynski, Council Member*

**TOWN OF LOS GATOS  
TOWN COUNCIL  
CLOSED SESSION AGENDA  
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE  
NOVEMBER 1, 2004 -- 5:30 P.M.**

**CONFERENCE WITH LABOR NEGOTIATOR**  
**(Government Code Section 54957.6)**

Town Negotiator: Ellen Aldridge, Avery & Associates

Title: Town Employees' Association (TEA)

Title: Confidential Employees

Title: American Federation of State, County and Municipal Employees - Local  
No. 101 (AFSCME)

Town Negotiator (Lead): Debra J. Figone, Town Manager

Title: Management Compensation Plan

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**(Government Code Section 54957)**

Title: Town Manager

**ADJOURNMENT**

N:\MGR\AdminWorkFiles\2004TCAgenda\11-01-04cs.wpd



*Steve Glickman, Mayor*  
*Mike Wasserman, Vice Mayor*  
*Sandy Decker, Council Member*  
*Diane McNutt, Council Member*  
*Joe Pirzynski, Council Member*

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY  
NOVEMBER 1, 2004  
7:00 P.M.  
110 East Main Street  
Council Chambers (Downstairs)  
Los Gatos, California**

**PARTICIPATION IN THE PUBLIC PROCESS**

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15  
1<sup>st</sup> and 3<sup>rd</sup> Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings  
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY**

**NOVEMBER 1, 2004  
7:00 P.M.**

**BOARDS/COMMISSION/COMMITTEES INTERVIEWS**

Community Services Commission  
Parks Commission  
Rent Advisory Committee  
Transportation & Parking Commission

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION REPORT**

**PRESENTATIONS - Commendations**

Community/Business Recognition  
Los Gatos/Monte Sereno Police Pipes and Drums

129<sup>th</sup> Rescue Wing of the California Air National Guard "Team Hawk"

**BOARDS/COMMISSION/COMMITTEES APPOINTMENTS**

	<u>Vacancies</u>	<u>Applicants</u>
Community Services Commission	2	3
General Plan Committee	2	1
Parks Commission	3	4
Personnel Board	1	1
Rent Advisory Committee	2	2
Transportation & Parking Commission	2	2
Planning Commission	1	3

*Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law*

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]**

## **TOWN COUNCIL**

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of September 26 - October 9, 2004 paid on October 15, 2004
3. Ratify accounts payable for October 2004
4. Appoint Student Commissioners
  - a. Accept Parks Commission recommendation to appoint Sam Richards and Megan Riley as Student Parks Commissioners
  - b. Accept Community Services Commission recommendation to Kimberly Smith and Leila Vaez-Irarani as Student Community Services Commissioners
5. Acceptance of Grant from the Valley Foundation in the amount of \$50,000 for funding of "Hooked on Los Gatos: the Los Gatos Public Library/Museums of Los Gatos History Project"
6. Adopt resolution approving application for California Cultural and Historical Endowment (CCHE) Grant Funds under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, to benefit the Los Gatos History Project
7. Adopt resolution making determinations and approving the reorganization of territory designated "Oka Road No. 9", approximately 6.68 acres located at 14800 Oka Road (APN's: 424-08-057, 058, 059 and 060)
8. Project No. 04-17 - Award of Construction Contract for 2004-05 Curb, Gutter, and Sidewalk Repair and Replacement
  - a. Adopt resolution declaring CB Construction Company to be the lowest responsible bidder on the project and awarding a construction contract in the amount of \$46,875.00
  - b. Authorize staff to issue change orders to the construction contract up to an amount of \$5,000
9. Adopt a resolution authorizing the Town Manager to execute a lease agreement with Los Gatos-Saratoga Community Education and Recreation

## **REDEVELOPMENT AGENCY**

10. Ratify accounts payable for October 2004

## **TOWN COUNCIL/REDEVELOPMENT AGENCY**

11. Approve Council/Agency minutes of :
  - a. October 18, 2004
  - b. October 25, 2004

**VERBAL COMMUNICATIONS** *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

## TOWN COUNCIL

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

12. Accept report on Highway 9 Bicycle/Pedestrian Safety Improvement Project Schedule Summary & Scope of Work
13. Adopt resolution, in the form required by the State of California, approving the application for grant funds for the State Urban Parks and Healthy Communities Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for proposed skate board park

## REDEVELOPMENT AGENCY

**PUBLIC HEARINGS** *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

14. Consider and adopt the Redevelopment Agency Five Year Implementation Plan and Affordable Housing Production Plan for the Central Los Gatos Redevelopment Project for the period of July 1, 2004 to June 30, 2009

**OTHER BUSINESS** *(continued) (Up to three minutes may be allotted to each speaker on any of the following items.)*

## TOWN COUNCIL

15. 14300 Winchester Boulevard (APN 424-32-068) File PD-04-1 -- Property Owner/Applicant: Sobrato Development Companies
  - a. Review the draft Community Benefit Agreement for the Sobrato Development project and provide direction to staff regarding any desired changes
  - b. Adopt resolution authorizing the Town Manager to execute Final Community Benefit Agreement for the Los Gatos Gateway Planned Development

## TOWN COUNCIL/REDEVELOPMENT AGENCY

16. Project 04-38 - Downtown Way Finding Sign Project
  - a. Review and discuss staff proposal on the Way-Finding Program for the downtown
  - b. Provide direction on the color scheme for downtown way-finding project and/or other elements of the Way-Finding Program
  - c. Adopt resolution approving plans and specifications and authorizing staff to advertise the project for bids

## TOWN COUNCIL

### COUNCIL/TOWN MANAGER REPORTS

17. Council Matters
  - Adopt resolution establishing the duties of the Elected Town Clerk
18. Manager Matters

**ADJOURNMENT** *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

---

*Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.*